

**ACTION AGENDA**  
**Resource Conservation Commission**  
**Chula Vista, California**

Monday, March 6, 2006  
6:04 p.m.

Ken Lee Building Conference Room  
430 'F' Street

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**CALL MEETING TO ORDER**

**ROLL CALL/MOTION TO EXCUSE:** Chair Doug Reid P, Vice-Chair Tracy Means P, Commissioners Stanley Jasek P, Georgie Stillman P, Eric Mosolgo P and Lynda Gilgun P

**APPROVAL OF MINUTES:** January 9 and 23, 2006

January 9, 2006 Minutes

**Approved (4-0-2-0) with Means and Gilgun abstaining**

January 23, 2006 Minutes

**Approved (4-0-2-0) with Reid and Gilgun abstaining**

**ORAL COMMUNICATIONS:** None.

**NEW BUSINESS**

1. IS-05-017 --- RoadOne San Diego, 1805 Maxwell Road

**Approved (6-0)**

2. IS-04-022 --- Villas Del Mar, 160 N. Del Mar Avenue

**Approved (6-0)**

**ENVIRONMENTAL REVIEW COORDINATOR COMMENTS**

3. Meeting Time

The Commissioners unanimously agreed to a Resolution that would change the starting time of a regular RCC meeting from 6:00 p.m. to 4:30 p.m. The Resolution will be presented to the Commissioners for their approval at the next RCC meeting.

**CHAIR COMMENTS**

**COMMISSIONER COMMENTS**

**ADJOURNMENT** at 6:56 p.m. to a regular meeting on Monday, March 20, 2006, at 4:30 p.m. in the Ken Lee Building Conference Room, 430 'F' Street, Chula Vista, CA 91910